

**AGENDA
PERSONNEL BOARD MEETING
FEBRUARY 10, 2020 - 9:30 A.M.**

1. Call to Order
--Swearing in of Appointed Board Members, Tommy Chandler and Demetrius Holloway
2. Reading of the Minutes of Regular Meeting held January 10, 2020.
Minutes Signed
3. Executive Director and Secretary's Report
4. Report of the Personnel Cabinet
5. **Oral Arguments**

James L. Howitz v. Transportation Cabinet (2019-100) (Appellee's Request)
6. **Closed Session/Return to Open Session**
7. **Cases to be Decided**
 - A. **James L. Howitz v. Transportation Cabinet (2019-100)**
(Dismissal – Lack of Good Behavior – Sustained to the Extent)
--Appellee's Exceptions and Request for Oral Argument

--Appellant's Response to Appellee's Exceptions
 - B. **Ghada El-Dabbagh v. Office of the State Budget Director (2017-199 & 2018-016) (2 appeals)**
(Demotion – Involuntary Transfer - Discrimination – Dismissed)
--Appellant's Exceptions

--Appellee's Response to Appellant's Exceptions
 - C. **Cedric Hale v. Transportation Cabinet (2019-031)**
(Suspension – Lack of Good Behavior – Dismissed)
 - D. **Kevin Hudson v. Department of Education (2018-260)**
(Dismissal – Lack of Jurisdiction – Dismissed)
 - E. **Steven Owens, v. Justice and Public Safety Cabinet/Juvenile Justice (2019-094)**
(Suspension – Misconduct and Poor Work Performance – Dismissed)
 - F. **Steven Whiteley v. Justice and Public Safety Cabinet/Corrections (2019-174)**
(Written Reprimand – Dismissed)

Show Cause Orders – No Response Filed – Appeals Dismissed

- G. Amanda Harper v. Justice and Public Safety Cabinet/Corrections (2019-187)
- H. Todd Bogle v. Cabinet for Health and Family Services (2018-148)

8. Withdrawals

- A. Morgan Dunn v. Cabinet for Health and Family Services & Personnel Cabinet (2020-018)
- B. Christopher Mason v. Cabinet for Health and Family Services (2019-315)
- C. R.B. Mercer v. Auditor of Public Accounts (2019-209)
- D. Rodney Middleton, v. Transportation Cabinet (2019-248)
- E. Jason Keith Ward v. Transportation Cabinet (2020-008)
- F. Shannon Wilkerson v. Department of Education & Personnel Cabinet (2019-226)
- G. Gary Wilson v. Justice and Public Safety Cabinet/Corrections (2019-223)

9. Settlements

- A. April M. Bentley v. Cabinet for Health and Family Services (2019-172) (Mediation)
- B. Tina DeJesus v. Cabinet for Health and Family Services (2018-176) (Mediation)
- C. Ray Harris v. Department of Veterans Affairs (2019-161)
- D. Steven J. Hill v. Justice and Public Safety Cabinet/Corrections (2019-213)
- E. Katie Peyton v. Cabinet for Health and Family Services (2019-062)
- *** F. Tiffany Triplett v. Justice and Public Safety Cabinet/Corrections (2019-149)

10. Other

- A. Review Personnel Board Regulations:
 - 1. 101 KAR 1:335, Employee actions
 - 2. 101 KAR 1:345, Disciplinary actions
 - 3. 101 KAR 1:365, Appeal and hearing procedures
 - 4. 101 KAR 1:367, Standards of conduct and technology governing electronic media and still photography coverage of board proceedings
 - 5. 101 KAR 1:375, Employee grievances and complaints
 - 6. 101 KAR 1:395, Restoration from military duty
 - 7. 101 KAR 1:400, Promotion
- *** B. Renewal of Hearing Officers' Contracts

Brenda Dinkins Allen
Colleen B. Beach
Geoffrey B. Greenawalt
Stephen T. McMurtry
Roland P. Merkel
E. Patrick Moores
Kim Hunt Price
John C. Ryan
R. Hanson Williams